

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) OR CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR  
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: November 4, 2015

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: November 12, 2015 - Special Town Council Meeting  
re Harbor Fees  
December 1, 2015 - Primary - Senate 11 District  
December 2, 2015 - Town Council Meeting  
January 5, 2016 - Election Day - Senate 11 Dist.  
January 6, 2016 - Town Council Meeting  
January 27, 2016 - Town Council Meeting

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Special Meeting - August 6, 2015  
(final version)
2. Town Council Meeting - August 19, 2015 (final  
version)
3. Town Council Meeting - October 21, 2015

B. PUBLIC HEARINGS

1. Asia Davidson, Gooding Grille, LLC, d/b/a Gooding  
Grille, 200 Gooding Avenue - request for transfer  
of Class BV Intoxicating Beverage License to:

Hector Angel, et al for Casa Margaritas Bristol, Inc., d/b/a Casa Margaritas Mexican Restaurant, 200 Gooding Avenue (new ownership and new name), (Victualling License petition attached)

- a. Gregory A. Mancini, Esq., Sinapi Law Associates, Ltd., for Horizon Beverage Company re objection to transfer
- b. Recommendation - Town Administrator and Chief of Police (approve)
- c. Recommendation - Town Administrator and Fire Chief (approve with conditions)
- d. Recommendation (for Victualling License) - Town Administrator and Chief of Police (approve)

2. Intoxicating Beverage License Renewals for 2015-2016

- a. Recommendation - Town Administrator and Chief of Police (approve)

C. ORDINANCES

1. Ordinance #2015-15, **(as amended October 28, 2015)**, Chapter 28, Zoning, Article I, Section 28-1, Definitions, Article III, Section 28-82, Use regulations, Article V, Section 28-150, Special use permit standards for various uses (regarding implementing local zoning for various medical marijuana uses), **1<sup>st</sup> reading and call for public hearing December 2, 2015**, continued from October 21, 2015
  - a. Assistant Town Solicitors Teitz and Goins re Revisions to Proposed Marijuana Zoning Ordinance
2. Ordinance #2015-21, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Section 17-82, Number of licenses (decrease number of liquor licenses from 28 to 27), **2<sup>nd</sup> reading for adoption**
3. Ordinance # 2015-22, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all

times (No Parking Zone-Goulart Avenue), **1<sup>st</sup>**  
**reading**

D. LICENSING BOARD - NEW PETITIONS

1. Asia Davidson, Gooding Grille, LLC, d/b/a Gooding Grille, 200 Gooding Avenue - request for transfer of Class BV Intoxicating Beverage License to: Hector Angel, et al for Casa Margaritas Bristol, Inc., d/b/a Casa Margaritas Mexican Restaurant, 200 Gooding Avenue (new ownership and new name), (see agenda item B1 above)
2. Hector Angel, d/b/a Casa Margaritas Mexican Restaurant, 200 Gooding Avenue - request for Victualling License, (see agenda item B1 also)
  - a. Recommendation - Town Administrator and Chief of Police (approve)
3. John Pacheco, d/b/a 3J's Vapes, 1282 Hope Street - request for Holiday Sales License
  - a. Recommendation - Town Administrator and Chief of Police (approve)
4. Melissa Brady, President, Our Lady of Mount Carmel School PTG, 127 State Street - request for Class C Bingo License (November 6, 2015)
5. Daniel E. Creeden, d/b/a, Star Lunch, 553 Hope Street - request for Victualling License

E. LICENSING BOARD - RENEWALS

1. Intoxicating Beverage License Renewals for 2015-2016 (see agenda item B2 above)
2. Sunday Sales License Renewals for 2015-2016 (Package Stores)
  - a. Recommendation - Town Administrator and Chief of Police (approve)
3. Victualling License Renewals for 2015-2016
  - a. Recommendation - Town Administrator and Chief of Police (approve)
4. Additional Hours License Renewals for 2015-2016

- a. Recommendation - Town Administrator and Chief of Police (approve)
- 5. Amusement Devices License Renewals for 2015-2016
  - a. Recommendation - Town Administrator and Chief of Police (approve)
- 6. Holiday Sales License Renewals for 2015-2016
  - a. Recommendation - Town Administrator and Chief of Police (approve)
- F. PETITIONS - OTHER
  - 1. Susan Rancourt, for Rhode Races, LLC - request to hold second annual Independence Rhode Race half marathon, in partnership with the Fourth of July Committee, July 1, 2016
    - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
  - 2. Marie L. Knapman, for business owners at Reynolds School, 235 High Street - request for permission to food truck at open house event, December 5, 2015
- G. APPOINTMENTS
  - 1. Public Service Appointments
    - a. Fire Chief Martin re Board of Fire Engineers (changes)
    - b. Christmas Festival Committee Membership List for 2015-2016
- H. OLD BUSINESS
  - 1. Councilman Stuart re request for update on Tanyard Brook Project, **continued from October 21, 2015**
- I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
  - 1. Michele Martins and Chuck Rozea, Bodacious Bee Co-Chairs, Bristol Warren Education Foundation (BWEF) re request for support of 8<sup>th</sup> annual Bodacious Bee event, March 5, 2016

2. Martin D. Wencek, Permitting Supervisor, Office of Water Resources/Permitting Section, Freshwater Wetlands Program, Department of Environmental Management re Notice for Application No. 15-0033 of KenDan, LLC to alter freshwater wetlands for Proposed Hotel Facility on Gooding Avenue - deadline to file comments, December 10, 2015
3. Robert J. Healey, Jr., for Ben Luk d/b/a Bristol Buffet, request Council consideration for a new Class BV Intoxicating Beverage License for premises on Mt. Hope Avenue

J. BILLS & EXPENDITURES

1. Board of Canvassers Clerk Cirillo re Special Primary and Special Election Expenses
  - a. Town Treasurer Goucher re Special Primary and Special Election Expenses

K. SPECIAL REPORTS

1. Town Administrator Teixeira re Harbor Department Report & Information

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bristol Warren Regional School District
2. Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) lease of real property - Russ-Russ Realty parking lot lease

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Parella
4. Stuart
5. Herreshoff

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

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CITIZENS PUBLIC FORUM

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Consent Agenda Items:

**(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. North and East Burial Grounds Commission - June 24, 2015
2. North and East Burial Grounds Commission - July 15, 2015

**(CA) BB. BUDGET ADJUSTMENTS**

**Approval of consent agenda="Motion to approve these adjustments."**

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions for November 2015

**(CA) CC. FINANCIAL REPORTS**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - October 29, 2015

**(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS**

**Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."**

**(CA) EE. UTILITY PETITIONS**

**Approval of consent agenda="Motion to approve these petitions."**

1. Department of Public Works - Road Cut Permits
2. National Grid - petition for new pole location on Wood Street
3. Department of Water Pollution Control - Sewer Permits

**(CA) FF. UPCOMING APPOINTMENTS**

**Approval of consent agenda="Motion to approve advertising these Appointments."**

1. Public Service Appointments for December

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

**Approval of consent agenda="Motion to receive and place these items on file."**

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Coastal Resources Management Council - October 2015 Calendar
2. Lori L. Hagen, Providence City Clerk re Resolution in support of Quonset Air Museum
3. Kim Casci, East Providence City Clerk re Resolution in support of Quonset Air Museum
4. Judy Wild, Warwick City Clerk re Resolution in support of Quonset Air Museum
5. (Harbormaster Marsili) re Dock and Mooring Wait Lists
6. Coastal Resources Management Council - Semi-Monthly Meeting, October 27, 2015
7. Town Clerk/Council Clerk Cirillo to George Burman re thank you for service on Economic Development Commission
8. Warrant - Pamela Delaney, Economic Development Commission
9. Warrant - William L. Goneau, Capital Project Commission
10. Warrant - Marco Capaldi, Economic Development Commission
11. Louis Frattarelli, Jr., Harbor Festival Co-Chairman to Town Administrator Teixeira re Second Annual Bristol Harbor Festival
12. Council Clerk Cirillo to All Boards, Committees, and Commissions re Pledge of Allegiance to the Flag

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS  
(Office copy only)

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Bristol Housing Authority - October 8, 2015
2. Bristol Warren Regional School District - Schedule of Meetings, Week of October 25, 2015
3. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - October 26, 2015
4. Bristol Warren Regional School District - October 26, 2015
5. Bristol County Water Authority Board of Directors - October 28, 2015
6. Historic District Commission - November 12, 2015
7. Harbor Commission - November 2, 2015
8. Bristol Warren Regional School District - Schedule of Meetings, Week of November 1, 2015
9. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - November 2, 2015
10. Bristol Warren Regional School Committee Policy and Curriculum Subcommittee - November 2, 2015

(CA) JJ. CLAIMS (REFERRALS)

**Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."**

(CA) KK. CLAIMS (DENIALS)

**Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."**

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF PUBLIC WORKS



**Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."**

ADJOURNED: \_\_\_\_\_

jmw

POSTED: October 30, 2015